

Minutes of the Bethel Board of Education Regular Meeting held on June 23, 2016, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky, M. Rutledge

L. Craybas, Chairman, called the meeting to order at 7:00 PM.

Board Members Present: Attendance Taken at 7:07 PM:

Present Board Members:

**Mr. Scott Clayton
Mr. Larry Craybas
Mr. Bill Foster
Mr. Nicholas Hoffman
Mrs. Kristen Lacey
Mrs. Robin Renner**

Absent Board Members:

**Mrs. Jennifer Ackerman
Mrs. Courtney Martin
Mrs. Melanie O'Brien**

RECEIVED
2016 JUN 24 P 3 47
TOWN OF BETHEL
TOWN CLERK

1. Call to Order

- 1.A. Roll Call for Quorum**
- 1.B. Pledge of Allegiance**

2. Board Recognition/A Salute to Excellence

3. Consent Calendar

3.A. Approval of Minutes

3.A.1. Minutes - May 12, 2016 - Special Meeting

Motion Passed: Move to approve the Minutes - May 12, 2016 - Special Meeting passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Absent

Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

3.A.2. Minutes - June 2, 2016 - Special Meeting

Motion Passed: Move to approve the Minutes - June 2, 2016 - Special Meeting passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

3.A.3. Minutes - June 7, 2016 - Special Meeting

Motion Passed: Move to approve the Minutes - June 7, 2016 - Special Meeting passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Absent
Mr. Scott Clayton	Abstain
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

4. Correspondence

- Letter from NEASC to Mr. Troetti, Principal, BHS regarding Pre-Self Study Report and continued accreditation.
- Email from Jane Gangi to Board of Education, Dr. Carver, Dr. Brooks and Mr. Knickerbocker regarding SBAC and Bethel.
- Letter from the Freedom of Information Commission to Dr. Carver regarding the Final Decision on complaint. The FOI Hearing Officer ruled that there was no violation of the FOI by Bethel in charging the \$20 for photographing the records.
- Letter from Dr. Carver to the Park & Rec. Commission requesting a joint meeting regarding a turf field.

- Email from Jane Gangi to Board of Education, Dr. Carver, Dr. Brooks and Mr. Knickerbocker regarding SBAC and Bethel. #2
- Email from Jane Gangi to Board of Education, Dr. Carver, Dr. Brooks and Mr. Knickerbocker regarding Madison's Superintendent and SBAC.

5. Audience Participation

None.

6. Administrative/Board Member Update

- Dr. Carver informed the Board, we have been selected to participate in the 2017 National Assessment of Educational Programs (NAEP) in grades 4 and 8. The tests are anticipated to be administered between January 30th and March 10th.
- Dr. Carver has recently been elected as the President of the Western Connecticut Superintendent Association for a two-year term. Dr. Barile from Brookfield was named the President Elect.
- Dr. Carver spoke to the Board about Convocation 2016, to be held on August 30th at 8 AM.

6.A. SAT Summary 2016

Dr. Carver reviewed the SAT Summary 2016 results. The Governor and Commissioner changed the testing protocol for high school students last year. Instead of taking the SBAC, the State of Connecticut made the Scholastic Aptitude test mandatory for all 11th grade students in March of 2016. The results of this SAT are unique in several ways, making them impossible to compare to previous year's results. First, it is the first administration of the new assessment (aligned to the core standards). The format and types of questions are very different than what we took in school. Second, the results now include all students. In previous years, only students who were thinking of attending college would participate in the testing. We can compare our data to the state and nationally, but comparisons to the DRG and surrounding communities are not available yet. There is a lot to be proud of in the results. First, Bethel far out performed the state and nation. In addition, the gap between literacy and mathematics is not as wide.

6.B. CBE/CAPSS Publications 2016

CBE and CAPSS just released two revised documents regarding school governance and leadership evaluation.

7. Reports to the Board

7.A. Policy

7.A.1. First Reading

7.A.1.a. 3541 - Transportation

Committee reviewed policy/reg. and Dr. Carver will confer with council and add language to the

current transportation policy to address magnet school transportation for the committee to review.
Sent to committee for second reading.

7.A.2. Second Reading

7.A.2.a. 5141.21 - Administration of Medication

Motion Passed: Move to approve Policy 5141.21, Administration of Medication passed with a motion by Mr. Scott Clayton and a second by Mr. Nicholas Hoffman.

Mrs. Jennifer Ackerman	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

7.A.2.b. 3542.22 - Food Services Personnel Code of Conduct

Motion Passed: Move to approve Policy 3542.22, Food Service Personnel, Code of Conduct passed with a motion by Mr. Bill Foster and a second by Mr. Nicholas Hoffman.

Mrs. Jennifer Ackerman	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

7.B. Finance

7.B.1. Budget Transfers

Tabled to August meeting.

7.B.2. Budget Reductions - (BOF \$75,000 Cut)

Motion Passed: Move to reduce the \$75,000 from health savings account and keep a certified position in the budget passed with a motion by Mrs. Robin Renner and a second by Mrs. Kristen Lacey.

Mrs. Jennifer Ackerman	Absent
------------------------	--------

Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

7.C. Personnel

7.C.1. Job Description - 2.07 - Literacy Specialist

Motion Passed: Move to approve the revisions to Job Description 2.07 - Literacy Specialist passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

8. Recommended Executive Session

Administrative Attendance: C. Carver

Board Members Present:

Present Board Members:

Mr. Scott Clayton
 Mr. Larry Craybas
 Mr. Bill Foster
 Mr. Nicholas Hoffman
 Mrs. Kristen Lacey
 Mrs. Robin Renner

Absent Board Members:

Mrs. Jennifer Ackerman
 Mrs. Courtney Martin
 Mrs. Melanie O'Brien

Motion Passed: Move to enter into Executive Session at 7:58 PM passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

8.A. CT General Statutes 1-200(6)(A)- Superintendent's Evaluation

8.B. CT General Statutes 1-210(b)(2)Negotiations - Superintendent's Contract

Motion Passed: Move to come out of Executive Session at 9:32 PM passed with a motion by Mr. Scott Clayton and a second by Mr. Nicholas Hoffman.

Mrs. Jennifer Ackerman	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

Motion Passed: Move to extend Superintendent's contract and approve contract as discussed passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

9. Adjourn

Motion Passed: Move to adjourn at 9:33 PM passed with a motion by Mr. Scott Clayton and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman Absent

Mr. Scott Clayton Yes

Mr. Larry Craybas Yes

Mr. Bill Foster Yes

Mr. Nicholas Hoffman Yes

Mrs. Kristen Lacey Yes

Mrs. Courtney Martin Absent

Mrs. Melanie O'Brien Absent

Mrs. Robin Renner Yes

Respectfully submitted,
Susan Pare
Board Recorder